

City Council

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JOHN EBINER, Mayor Pro Tem
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City Manager

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Assistant City Manager / Treasurer

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City Attorney

J. KENNETH BROWN

San Dimas

Director of Public Works

KRISHNA PATEL

**Director of Community
Development**

LAWRENCE STEVENS

**Director of Parks
and Recreation**

SALLY DUFF

City Clerk

INA RIOS

October 20, 2004

Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, CA 90012
Attn: Violet Verona Lukems, Executive Officer

Dear Ms. Lukems:

Re: General Municipal Election March 8, 2005

At its regular meeting of October 12, 2004, the San Dimas City Council took official action related to the March 8, 2005 General Municipal Election.

Attached are copies of the following Resolutions:

1. Resolution No. 04-49, Calling and giving notice of the holding of a General Municipal Election on Tuesday, March 8, 2005.
2. Resolution No. 04-50, Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of the March 8, 2005 General Municipal Election.

I would appreciate you notifying me if additional information is required. Thank you for your assistance.



Ina Rios
City Clerk

cc: Conny B. McCormack, Registrar-Recorder/County Clerk
Bill Hedleston, Sequoia Pacific Systems

RESOLUTION NO. 04-50

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS,
CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO
THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON
TUESDAY, MARCH 8, 2005**

WHEREAS, a General Municipal Election is to be held in the City of San Dimas, California, on Tuesday, March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request service of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of San Dimas.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the city in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this Resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

APPROVED AND ADOPTED THIS 12th day of October, 2004.



Mayor of the City of San Dimas

ATTEST:



City Clerk

I HEREBY CERTIFY that the foregoing Resolution No. 04-50 was adopted by vote of the City Council of the City of San Dimas at its regular meeting of October 12, 2004, by the following vote:

AYES: Councilmembers Bertone, Ebner, McHenry, Templeman, Morris
NOES: None
ABSENT: None
ABSTAIN: None



City Clerk